

NOTICE OF MEETING

TITLE OF GROUP MEETING: MINOCQUA BOARD OF SUPERVISORS
PLACE: BOARD ROOM, MINOCQUA CENTER
DATE: TUESDAY, August 5th, 2008
TIME: 6:00 p.m.
PURPOSE: REGULAR MEETING

PROCEDURAL BUSINESS

1. Call meeting to order.
2. Pledge of Allegiance.
3. Approval of agenda.
4. Approval of minutes from the Regular Town Board held on August 5th, 2008.
5. Messages/Announcement/Correspondence/Bid Submissions.
6. Public Appearances: Public discussion on items not on this agenda.

NEW BUSINESS

1. Picnic license for Minocqua/Kawaga Lake Protection District
2. Public Works Department Monthly Report.
3. Reports from Planning Commission
 - a. Discussion/Decision RE: Town Recreation Plan.
 - b. AFTER THE FACT CONDITIONAL USE APPLICATION #33-08 – Krist Oil Co., for the storage of 500 and 1000 gallon propane tanks for resale or lease together with a 30,000 gallon above ground propane tank and distribution system, on property described as part of the SE ¼ NW ¼ & SW ¼ NW ¼ n/k/a Lots 1 & 2, CSM V10, P2557, Section 10, T39N, R6E, Town of Minocqua, MI 2161-1. (9890 Hwy 70).
 - c. CONDITIONAL USE PERMIT APPLICATION #38-08- MCJJ Partnership, owner, Gerald Inman, agent, multi-tenant business in an existing building located on property described as part of G.L. 6, Section 11, T39N, R6E, MI2179-46. (8522 Highway 51).
 - d. CONDITIONAL USE PERMIT APPLICATION #40-08 – Nsighttel Wireless LLC, d/b/a Cellcom, Jim Cheshire, agent, LSD owner, to co-locate communication equipment on existing water tower, for property described as part of G.L. 2, Section 14, T39N, R6E, Town of Minocqua, MI 2205-12. (800 US Hwy 51).
 - e. PRELIMINARY SURVEY #41-08 – Tuck Mallery, owner, James L. Rein, agent, 2 lot subdivision, on property described as Lot 1, located in part of the SE ¼ of the SW ¼, Section 27, T39N, R6E, Town of Minocqua.
4. Discussion/Decision RE: Richardson Plat Road and S. Blumenstein Road paving.
5. Bob Rynders RE: Highway 70 West improvements/planting trees on public right of way.
6. Approval of Operator License Applications.

OLD BUSINESS

1. Discussion/Decision RE: Development Agreement between Town of Minocqua & Gerald Kozey.
2. Second reading & adoption of amended Ordinance Chapter 56 – Division 5 Parking Regulations RE: Squirrel Lake Road (near Franklin Lake) & Carter road boat landing & Dam Road.
3. Second reading & adoption of amended Ordinance Chapter 56 – Division 3 Speed Zones RE: Northridge Way & Plaza Drive /25mph.
4. Discussion/Decision RE: Michael Lane & Booth Lake Road paving.

Adjourn meeting.

DATE OF POSTING OF NOTICE:

August 14, 2008

NAME AND TITLE OF PERSON DIRECTING THAT THIS NOTICE BE POSTED
ROBEN HAGGART, CMC
TOWN OF MINOCQUA

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and service. Contact the Town Clerk at 715.356.5296.

Due to the fact that several town supervisors and/or employees serve on public governmental sub-units of the town (ie: ad hoc Committees, Parking Commission, Police Committee), there may be a majority of such committees present in the room where the meeting is held. The presence is simply incidental and therefore, the only business to be addressed will be Town Board business described in the foregoing agenda.